

Agenda & Minutes  
Regents Public Library Advisory Committee  
July 30, 2009  
Athens/Clark County Library  
4:00 PM

**Call to Order**

**Welcome**

**Approve Minutes of the June 12, 2009 Meeting**

**Report from GPLS (Lamar Veatch & Julie Walker)**

- Rob Watts, BOR
  - Budget
  - “Fiber to the Library” and Peachnet Fiber

**New Business**

- Grants, grant writing, and dissemination of money
  - LSTA challenge grants
  - Grants to GPLS that could be used for challenge grants

**Old Business**

- Taxing Allocation District for Libraries
- Budget cuts
  - What’s left to cut and have libraries remain intact

**Other Business**

- Next meeting date

**Adjournment**

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There are many items that we may need to discuss during the coming year (there may be others as well) and I have included them in this agenda. Please let RPLAC know of your concerns and we can consider those as well.

**Furture Business**

- Planning for library in the future
  - Where we are

- Materials
  - Telecommunications
  - Computers
  - Infrastructure
  - Where we want to be
  - How do we get there
    - What do we cut
    - What do we keep
    - What can we do together
  
- Funding Formula
  - Goals
  - Interpretation of goals
  
- MRR
  - Survey of library buildings showing repair/renovation needs
  - Updated list of buildings based on the survey with updates that will make them efficient and therefore, cost less to operate
  - Cost of these projects in priority of needs
  - Money to retrofit buildings (stimulus money?)

Ideas submitted by Susan Whittle

1. Progress on the resource sharing model with the Carl Vinson Institute and Athens Regional Library
  
2. Progress on getting all GPLS Criteria for State Aid and any other library rules and policies in the Board of Regents Policeis handbook and on their website similar to what is done for the university system
  
3. Progress on getting all formulas (state aid, LBPH, construction); contracts, auditing and accounting requirements in the Board of Regents financial policy section of the handbook and website.
  
4. Progress on statewide plan of library service referenced in RPLAC FY 2009 Annual Report.

### **Other Business**

- Next meeting date

### **Adjournment**

